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E.O. 12958: N/A

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SUBJECT: HUMAN RIGHTS VETTING FOR US SPONSORED DEFENSE RESOURCE
MANAGEMENT TRAINING, USA - GROUP 2

¶1. This is an action request.

¶2. Pursuant to the Leahy Act and Foreign Assistance Act, Post requests the Department's assistance in screening the following candidates from the Iraqi Ministry of Interior (MOI) who have been nominated to attend the Defense Resource Management training during the period 25 April through 22 May 2010; training location - Monterey, CA, USA.

¶3. The names of the proposed candidates are as follows:

FULL NAME: Rafea Kareem Inaem INAEM
POSITION: 1LT/Budget Manager, Baghdad Police/MOI
DOB: 18 February 1974

FULL NAME: Safaa Abdulhussein Morjan AL-ZUBAIDI
POSITION: MAJ/Budget Section Manager, Accounting/MOI
DOB: 25 April 1977

FULL NAME: Salah Hashim Khalaf AL-KHALIF
POSITION: LTC/Police Officer, Traffic/MOI
DOB: 01 July 1955

FULL NAME: Salam Omar Abed Abed AL-HAYALI
POSITION: MG/Auditing Department Manager/MOI
DOB: 18 September 1958

FULL NAME: Shukur Mandeel Salih SALIH
POSITION: COL/Accounting Manager, Salah Al Deen Police/MOI
DOB: 01 July 1964

FULL NAME: Walaa Abdulzahra Obaid AAL RASHEEDI
POSITION: LT/Budget Manager/Al Basrah Police/MOI
DOB: 22 June 1982

FULL NAME: Hamzah Najm Kadhim AL-JANABI
POSITION: LTC/Accounting Manager, Baghdad Police/MOI
DOB: 06 June 1963

FULL NAME: Aadel Nawaf Abbas AL-DULAIMI
POSITION: LTC/General Directorate, Financial Issues/MOI
DOB: 19 May 1971

FULL NAME: Ahmed Hadi Hameed HAMEED
POSITION: COL/Auditing Manager, Operating Budget/MOI
DOB: 29 March 1963

FULL NAME: Alaa Hussein Ali ALI
POSITION: MG/Assistant Director General, Planning/MOI
DOB: 17 February 1958

FULL NAME: Ali Nasaif Jasim JASIM
POSITION: MAJ/Account Manager/MOI
DOB: 02 September 1972

FULL NAME: Fares Falih Abed ABED
POSITION: COL/Planning and Investment Budgeting/MOI

DOB: 05 November 1968

FULL NAME: Hadi Hasan Salan AL-SHUWAILI

POSITION: COL/Accounting Manager, Wasit Police/MOI

DOB: 01 July 1962

FULL NAME: Hayder Bakheet Mohammed MOHAMMED

POSITION: CAPT/Budget Manager, Deywanyah Police/MOI

DOB: 02 February 1976

FULL NAME: Mohammed Lateef Hameed HAMEED

POSITION: 1LT/Budget Manager, Diyala Police /MOI

DOB: 01 January 1981

FULL NAME: Nadia Matti Ibrahimi SHEBO

POSITION: Budget Planning Manager, Accounting/MOI

DOB: 15 February 1959

FORD